

**TENTATIVE AGENDA
REGULAR MEETING
UTILITY SERVICE BOARD
DECEMBER 15, 2014**

INFO	DISCUSS	ACTION	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ROLL CALL
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. PLEDGE OF ALLEGIANCE
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. APPROVAL OF MINUTES: NOVEMBER 17, 2014 REGULAR MEETING
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	4. APPROVAL TO UPDATE EMPLOYEE HANDBOOK - CALE KNIES, DIRECTOR OF PERSONNEL/SAFETY/LOSS CONTROL
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. MANAGER'S REPORTS:
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	A. ELECTRIC DISTRIBUTION - JERRY SCHITTER
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	B. ELECTRIC GENERATION - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	1. ELECTRIC COMMITTEE REPORT - KEN SENDELWECK
			A. MEETING HELD DEC. 8TH - APPROVE 2015 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	C. GAS & WATER - ERNIE HINKLE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. RESULTS OF CHEMICAL QUOTE OPENING
			2. UPDATE ON WATER TREATMENT PLANT UV PROJECT - DERICK WIGGINS
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	3. GAS COMMITTEE REPORT - KEITH MASTERSON
			A. MEETING HELD DEC. 1ST - APPROVE 2015 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	4. WATER COMMITTEE REPORT - DAVE HURST
			A. MEETING HELD DEC. 1ST - APPROVE 2015 CAPITAL EXPENDITURES
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	D. WASTEWATER - ED HOLLINDEN
			1. PERMISSION TO START HIRING PROCESS FOR PLANT OPERATOR - DUE TO UPCOMING RETIREMENT
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	2. WASTEWATER COMMITTEE REPORT - ALEX EMMONS
			A. MEETING HELD DEC. 8TH - APPROVE 2015 CAPITAL EXPENDITURES & RATE STUDY RESULTS
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	E. BUSINESS OFFICE MANAGER - ASHLEY KIEFER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. ANNUAL BAD DEBT WRITE-OFF
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. UPDATE ON COLLECTION ACTIVITIES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	F. GENERAL MANAGER - BUD HAUERSPERGER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	G. FINANCE COMMITTEE REPORT - DOUG SCHULTE
			A. MEETING HELD DEC. 11TH - APPROVE 2015 CAPITAL EXPENDITURES
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	B. REGULAR MEETING HELD DEC. 15TH
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. CITY ATTORNEY - RENEE KABRICK
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. OTHER BUSINESS
			A. MAYOR, CITY COUNCILMEN, etc.
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	8. ADJOURNMENT